

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ AUGUST 06, 2001

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work sessions held July 16, 2001 and the work session held June 22, 2001 were unanimously approved.

Graham County Sheriff Frank Hughes requested ratification of ACJC Drug Control and System Improvement Grant Agreement. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Grant Agreement was unanimously ratified.

Sheriff Hughes requested approval of out-of-state travel for three (3) County employees. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Hughes requested ratification of emergency purchases of a refrigerator, air conditioner, and a washing machine. Upon motion of Supervisor Palmer, seconded by Supervisor John, the purchases were unanimously ratified.

Graham County Manager Terry Cooper, on behalf of Justice of the Peace #1 Linda Norton, requested approval to purchase a copy machine. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Graham County Manager Terry Cooper, on behalf of Graham County Engineer Michael Bryce, requested approval to request funds from ADEM to conduct a Phase II of a Commodity Flow Study. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Cooper, on behalf of County Engineer Bryce, requested approval to hire a temporary Secretary I. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved should it be necessary.

Mr. Rudy Sanchez Sr. outlined a claim against Graham County for funds that were mishandled during the time that the County acted as Fiduciary for his son Rudy Sanchez Jr. Mr. Neil Karnes, Graham County Health Director, gave additional information surrounding the allegations and detailed County efforts on behalf of claimant. Based on the information given

and upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously denied the claim.

Upon motion of Supervisor Herrington, seconded by Supervisor John, the Board unanimously accepted right-of-way on Powerline Road from Blaine C. Batchelder.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved signage for Thunderbird Mobile Home Park and Thunderbird Valley Subdivision.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board accepted the contract with Burton and Associates Architects for Division II Courtroom Planning.

Mr. Ken Mechum gave a brief overview of Gila Resources water, waste water, expansion efforts on 191 south to Swift Trail. It was explained that the preferred method of financing this expansion would be through the formation of a County Improvement District. Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the following resolution #2001-15 Declaring its intention to support the formation process of a County Improvement District:

**RESOLUTION #2001-15
RESOLUTION OF THE BOARD OF SUPERVISORS
OF GRAHAM COUNTY DECLARING ITS
INTENTION TO SUPPORT THE FORMATION
PROCESS OF A COUNTY IMPROVEMENT
DISTRICT WITHIN THE UNINCORPORATED AREA
OF U.S. HWY 191 CORRIDOR.**

WHEREAS, GILA RESOURCES has determined that it is appropriate to provide adequate water and wastewater resources for the health and safety of the area and that it is appropriate to immediately begin the formation process of a County Improvement District for the unincorporated area of U.S. Hwy 191 corridor within the County of Graham and the State of Arizona; and

WHEREAS, property owners located in the intended improvement district may distribute petitions requesting improvement district formation; and

WHEREAS, GILA RESOURCES in a resolution dated July 17, 2001 in which a unanimous decision of all Board Members present declared that GILA RESOURCES is supplying backbone utility infrastructure whose use will become available to participants of the intended County Improvement District and respectfully request that the Graham County Board of Supervisors on it's general meeting of August 6, 2001 discuss and approve that the tentative formation of a County Improvement District for the unincorporated area of U.S. Hwy 191 corridor within the County of Graham and the State of Arizona, if it is in their opinion, of more than local or ordinary public benefit, and of greater good for the health and welfare of the area and would also support the filing of applications for assistance grants/loans from the Water Infrastructure

Finance Authority (WIFA) and the Greater Arizona Development Authority (GADA) and other sources for the purpose of forming a County Improvement District; and

NOW, THEREFORE, be it resolved by the Board of Supervisors of Graham County, that:

Section 1. That it is necessary to obtain adequate water resources for the health and safety of the unincorporated area of U.S. Hwy 191 corridor.

Section 2. That the Graham County Board of Supervisors supports the tentative formation of a County Improvement District for the unincorporated area of U.S. Hwy 191 corridor within the County of Graham and the State of Arizona, and is in their opinion, of more than local or ordinary public benefit, and of greater good for the health and welfare of the area and would also support the filing of applications for technical assistance from the Water Infrastructure Finance Authority (WIFA) and the Greater Arizona Development Authority (GADA) for the purpose of forming a County Improvement District.

PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of Graham County, Arizona, this 6th day of August, 2001.

GRAHAM COUNTY BOARD OF SUPERVISORS

Mark C. Herrington, Chairman

James A. Palmer, Member

Drew John, Member

ATTEST:

Terry Cooper, Clerk

Upon motion of Supervisor Palmer, seconded by Supervisor John, the petition for relief of penalties and interest on Tax ID#8950082013 was unanimously denied.

A discussion was held regarding Graham County Ordinance 1994-100 relating to Dog Control. Ms. Barbara Gibson, Mr. Greg Fields, Mr. Roy Powell, Graham County Sheriff Frank Hughes, Mr. Robert Smith, and Mr. Steve James voiced concerns as to adequacy and enforcement. Sheriff Hughes indicated that animal control was the largest single complaint last

month. After the discussion, it was moved by Supervisor John, and seconded by Supervisor Palmer to have a work session regarding the ordinance.

Under current events report, Chairman Herrington reported on the following meetings: AZ Tax Research Association, LEPC meeting, Biomass meeting, Lanfill meeting, ECO, EECO meeting, community meeting on telescope projects, and ADEQ CAD meeting regarding Klondyke Tailings clean up.

Demands and hand written warrants were upon motion of Supervisor John, seconded by Supervisor Palmer, unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AT&T	\$1,794.74
AELE WORKSHOPS	\$1,094.00
ARIZONA SUPREME COURT	\$1,759.00
ASAP SOFTWARE EXPRESS	\$7,711.20
AZLGEBT	\$101,082.09
BOB BARKER	\$1,098.16
CARONDELET HEALTH CARE	\$3,624.00
CDW COMPUTER CENTERS, INC.	\$5,859.84
COBRE VALLEY COMMUNITY HOSPITAL	\$2,433.20
COMPUTER CONSULTING PARTNERS	\$8,485.00
COPPERSTATE EMULSIONS	\$26,368.53
DARCOMM	\$2,827.54
EASTERN ARIZONA COLLEGE	\$1,806.00
EL DORADO HOSPITAL	\$1,159.04
EMPIRE MACHINERY CO.	\$1,317.44
GARY GRIFFITH	\$3,000.00
GOOD SAM REGIONAL MED CENTER	\$2,237.49
GRAHAM COUNTY ELECTRIC GOOP	\$3,550.19
GRAHAM COUNTY HIGHWAY	\$13,331.15
HYPERLINK TECHNOLOGIES, INC.	\$3,161.22
INTERNATIONAL SURFACING SYSTEM	\$6,866.86
JOSI Y. LOPEZ	\$5,354.17
LANIER HEALTHCARE DIVISION	\$3,694.87
MACKS AUTO SUPPLY	\$1,009.11
MATT N. CLIFFORD	\$3,125.00
MISS GRAHAM COUNTY	\$1,250.00
MT. GRAHAM COMMUNITY HOSPITAL	\$14,145.00
NORVAL JESPERSON	\$4,050.00
PIMA COUNTY GOVERNMENT DBA	\$4,800.00
PRINT N COPY	\$1,118.12
QUILL	\$1,479.00

QWEST	\$1,327.31
SCHAEFFERS MFG. CO.	\$1,050.46
SMITH AND BELL CONST/LEASING	\$4,629.90
SPILLMAN	\$16,086.00
STATE OF ARIZONA RISK MANAGEMENT	\$1,798.52
SUNSTATE EQUIPMENT CO.	\$1,204.53
THERESA AGUILAR	\$1,247.50
UNITED FUEL INC.	\$2,080.10
VALLEY AUTO WRECKING	\$1,551.22
VALLEY TELECOMMUNICATIONS CO.	\$2,898.78
VIKING OFFICE PRODUCTS	\$1,836.48
WALMART COMMUNITY BRC	\$1,876.36
WENDELL HUGHES	\$11,926.67
WINSTAR	\$10,193.73

Chairman Herrington announced that it was the date and time to open the following bids:

Bid #01/02-40 Clearing and Grubbing

Received: Smith and Bell Construction \$48,000.00

Awarded to Smith and Bell Construction upon motion of Supervisor John, seconded by Supervisor Palmer, and unanimously approved subject to staff review for conformity.

Bid #01/02-38 2001 Fair Trophy Awards

Received:	STAATS Custom Awards	\$2,100.00
	Tuller Trophy	\$3,564.28
	Regalia Mfg. Co.	\$2,720.50
	Burt Awards	\$1,695.00
	Abacus Products	\$2,939.23
	Trophies N Tees	\$3,891.60
	Tri-State Awards	\$3,003.80
	Hasty Awards	\$2,387.50

Awarded to Burt Awards upon motion of Supervisor Palmer, seconded by Supervisor John, and unanimously approved subject to staff review for conformity.

Previously tabled Bid #01/02-10 Graham County Regional Landfill Operation.

Received: Smith & Bell Construction
Camino Real Environmental Center, Inc.
Vista Recycling Inc.

Due to complexity of bid, staff to review for conformity and award at a future date.

There being no further business to come before the Board at this time, the meeting was adjourned at 9:25 a.m.

Chairman Herrington called the work session to order at 10:35 a.m. Those in attendance in addition to the Board were:

Charles Weaver Graham County Highway Foreman

Terry Cooper Clerk

Ft. Grant Road Project was the topic of discussion.

The work session recessed at 11:00 a.m.

Chairman Herrington reconvened the work session at 3:00 p.m. Those in attendance in addition to the Board were:

Bill Brandau	BLM
Donna Matthews	Coronado RC&D
George F. Ross	Coronado RC&D
Pete Brawley	ACGA SSD
Will Wright	Graham County Planning & Zoning Director
Terry Cooper	Clerk

Safford/Duncan/San Carlos/Watershed Project was discussed.

The work session adjourned at 4:45 p.m.